



SANDOVAL COUNTY

RESOLUTION NO. 6-6-13.11A

A RESOLUTION CREATING THE SANDOVAL COUNTY HEALTH COUNCIL

WHEREAS, the members of the Sandoval County Commission wish to address the health needs of the county; and

WHEREAS, the Sandoval County Commission seeks to ensure community input into the planning of health services and programs; and

WHEREAS, there is a need for coordination of resources to reduce duplication and increase access and quality of health and related services; and

WHEREAS, there is a need to ensure comprehensive planning that recognizes needs in underserved areas of the County; and

WHEREAS, the Sandoval County Health Alliance, a predecessor organization has been effectively contributing to improved health in the County since 1991.

NOW, THEREFORE, BE IT RESOLVED that the Sandoval County Health Council be created **AND, BE IT FURTHER RESOLVED**:

Section 1: Health Council. There is hereby created a Health Council which shall be known as the "Sandoval County Health Council."

Section 2: Composition, Terms of Office, and Compensation. The Health Council shall consist of up to fifteen (15) members, appointed by the Board of County Commissioners. The members of the Health Council shall be selected to represent a broad spectrum of interests that may include county officials, health providers, parenting families, tribal entities, local school administrators, public health services, income support services, and hospital administrators.

Members shall be appointed to staggered terms of up to two years and no member may serve more than a total of eight years. The Health Council shall annually select a Chairperson, Vice Chairperson, and Secretary by majority vote of all members. The Chairperson will be responsible for calling Health Council meetings. There shall be no compensation, per diem, or expenses paid for any Council member.

Section 3: Duties. The Health Council shall develop recommendations to Sandoval County regarding comprehensive health planning, coordination of health resources and identification of needs, services, projects and programs that can affect Community Health.

Section 4: The Council shall adhere to any guidelines governing the boards and councils of Sandoval County.

Section 5: The Health Council shall prepare a written report on their activities at least twice per year. The report will be given to the Director of Community Services who will provide it to the Board of County Commissioners.

APPROVED AND ADOPTED by the governing body and its meeting on 6th day of July 2013.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**


Darryl F. Madalena, Chair

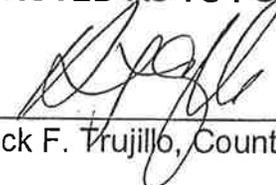

Nora Scherzinger, Vice Chair

ATTEST:


Eileen Garbagni, County Clerk


Orlando J. Lucero, Member

APPROVED AS TO FORM:


Patrick F. Trujillo, County Attorney


Don Chapman, Member


Glenn Walters, Member



SANDOVAL COUNTY
RESOLUTION NO. 11-19-15.7A

A RESOLUTION AMENDING RESOLUTION NO. 6-6-13.11A CHANGING THE SANDOVAL COUNTY HEALTH COUNCIL LENGTH OF TERMS FOR MEMBERSHIP

WHEREAS, the Board of County Commissioners established the Sandoval County Health Council with the passage of Resolution No. 6-6-13.11A; and

WHEREAS, for continuity purposes the Board of County Commissioners wish to amend Resolution No. 6-6-13.11A to provide for terms of two years.

NOW THEREFORE BE IT RESOLVED that Sandoval County Health Council members shall be appointed to staggered terms of two years and no member may serve more than a total of eight years. The Health Council shall annually select a Chairperson, Vice Chairperson and Secretary by majority vote of all members. The Chairperson will be responsible for calling Health Council meetings. There shall be no compensation, per diem or expenses paid for any Council member.

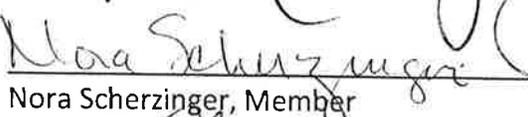
BE IT FURTHER RESOLVED that all provisions of Resolution No. 6-6-13.11A not inconsistent with this Resolution are hereby preserved and maintained.

APPROVED AND ADOPTED by the Board of County Commissioners at its meeting on the 19th day of November 2015.

**BOARD OF COUNTY COMMISSIONERS
OF SANDOVAL COUNTY**


Darryl F. Madalena, Chairman


James Dominguez, Vice Chairman


Nora Scherzinger, Member

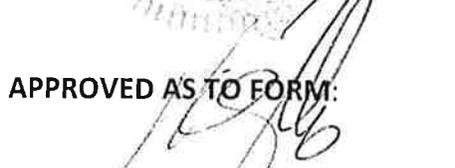

Don Chapman, Member


Glenn Walters, Member

ATTEST


Eileen Garbagni, County Clerk

APPROVED AS TO FORM:


Patrick F. Trujillo, County Attorney

